



Confirmation Statement

Company Name: **SERIOUS SPORT GROUP LIMITED**

Company Number: **05619229**



X5JQIV48

Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **SERIOUS SPORT GROUP LIMITED**

Company Number: **05619229**

Confirmation **27/10/2016**

Statement date:

Sic Codes: **47710**

Principal activity **Retail sale of clothing in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3258
	GBP1	Aggregate nominal value:	325.8
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHAREHOLDERS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	290
	GBP1	Aggregate nominal value:	29
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHAREHOLDERS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	190
	GBP1	Aggregate nominal value:	19
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	72
	GBP1	Aggregate nominal value:	7.2
	SHARES		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3810
		Total aggregate nominal value:	381
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1945 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NEIL DAVID RIDER**

Shareholding 2: **860 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DEBORAH KAY RIDER**

Shareholding 3: **720 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN RUSSELL**

Shareholding 4: **190 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON RIDER**

Shareholding 5: **95 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW HOBDAY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **NEIL DAVID RIDER**

Service Address: **5 VILLIERS WAY
NEWBURY
BERKSHIRE
ENGLAND
RG14 6SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor